

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

County Librarian

At its meeting held June 7, 2005, the Board took the following action:

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The following item was called up for consideration:

The County Librarian's recommendation to adopt resolution fixing the Fiscal Year 2005-06 tax rate for the Library voter-approved special tax from \$25.22 to \$25.72 per parcel; and instruct the County Librarian and Auditor-Controller to take all actions necessary to implement the special tax levy.

Margaret Donnellan Todd, County Librarian, and David Flint, Assistant Director of Finance and Planning, Los Angeles County Public Library, responded to questions posed by the Board.

Supervisor Yaroslavsky made a motion, seconded by Supervisor Knabe, that the County Librarian's recommendation be continued to Budget Deliberations on June 20, 2005 for a report on whether the tax could be lowered in lieu of an increase as recommended by the County Librarian. Said motion failed to carry by the following vote: Ayes: Supervisors Yaroslavsky and Knabe; Noes: Supervisors Burke, Antonovich and Molina.

On motion of Supervisor Burke, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Burke, Knabe, Antonovich, and Molina; Noes: Supervisor Yaroslavsky, the County Librarian's attached recommendation was adopted.

Attachment

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Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel